

TRIPURA GAZETTE

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PART--I-- Orders and Notifications by the Government of Tripura,
The High Court, Government Treasury etc.

GOVERNMENT OF TRIPURA
DIRECTORATE OF INSTITUTIONAL FINANCE
P.N. COMPLEX, GURKHABASTI-799006

12(16)-(26)-DIF-Rubistar/2013

Dated, 01/03/2025

NOTIFICATION

In exercise of the power conferred by sub-section (3) of section 7 of the Banning of Unregulated Deposit Schemes Act, 2019, the Govt. of Tripura hereby orders that the following immovable properties of M/s Rubi Star Real Estate and Housing Development Ltd, Head Office – Pratapgarh, P.O. & P.S. – Bongaon, North 24 Pargana – 743235, West Bengal are hereby attached.

2. Name & address of accused person of the company is given below :-

- (i) Sri Dibakar Das, S/o Late of Gobinda Das, Pratapgarh, P.O. & P.S. – Bongaon, District - North 24 Pargana, Pin– 743235, West Bengal.

3. The description of the immovable properties attached are given below :-

Name / Types of property	Location of property	Date of purchase registry	From whom purchased	Purchased cost	Remarks, if any
Plot with Hal No.3258, Agriculture khatian former PB-20/No.1816, 1819 / No. Dag No.2473 / 9183 of one century land.	Khowai	22-12-2009	Sh. Dhritiman Dey and Sh. Angshuman Dey both S/o Late Kamendu Dey	13,00,000/-	Sale deed No.1/12/177(A)-180(B)/1-1177/2009 dated 22.12.2009
Plot with Hal No.106, Raiti khatian former No.1816, No.1819 / No. Dag No.2473 / 2474 with 0.18 acre land out of which 6 ganda, 2 kora (13 decimal) with home in it.	Khowai	22-12-2009	Sh. Rathindra Sarkar S/o Late Ramesh Sarkar	14,00,000/-	Sale deed No.1/12/173(A)-176(B)/1-1176/2009 dated 22.12.2009

4. Description of the Case of the said company is given below:-

- (i) Investigation of Case Nos. RC 04€/2023-GWH of CBI, EO-V, Guwahati registered against M/s Rubi Star Group of Companies.

5. The Sub-Divisional Magistrate, Khowai is entrusted to implement the attachment order and to take possession of the above-mentioned immovable properties as per the Tripura Banning of Unregulated Deposit Schemes Rules (Amendment) Rules, 2024 issued vide Notification No.F.12(5)-DIF/2019 dated 24.10.2024 and after possession of the said property, SDM, Khowai to inform the Competent Authority (Secretary, Finance) or the Officer assist to Competent Authority (Director, Institutional Finance) to file an application with such particulars as may be prescribed before the concerned Designated Court for making the provisional attachment absolute.

Signed by Apurba Roy
Date: 01-03-2025 18:26:27

(Apurba Roy, IAS)
Secretary to the
Govt. of Tripura,
Finance Department